



COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

Committee Report

Public

Date of Meeting: 17 July 2003

Title: THE FORWARD PLAN - ITEMS RELEVANT TO COMMUNITY
OVERVIEW AND SCRUTINY COMMITTEE

Report of: Head of Legal and Democratic Services

Report reference: LDS.46/03

Summary: To inform Members of issues within the ambit of the Community
Overview and Scrutiny Committee.

Recommendation:

To note issues within the ambit of the Community Overview and Scrutiny Committee
contained within the Forward Plan for 1 July 2003 to 31 October 2003.

Contact Officer: Elspeth MacKay

Ext: 7034

Note: in compliance with Section 100d of the Local Government (Access to Information)
Act 1985 the report has been prepared in part from the following papers: Forward Plan of
Executive Decisions – 1 July to 31 October 2003

1. BACKGROUND

- 1.1 An item highlighting Forward Plan issues relevant to each Overview and Scrutiny Committee is now being included on each agenda.

2. FORWARD PLAN ISSUES

- 2.1 The Forward Plan of the Executive, covering the period 1 July 2003 31 October 2003 was published on 17 June 2003.
- 2.2 The Appendix to this report sets out those issues which fall within the ambit of this Committee.

3. RECOMMENDATION

- 3.1 That the issues within the ambit of the Community Overview and Scrutiny Committee contained within the Forward Plan for 1 July to 31 October 2003 be noted.

Contact Officer: Elspeth Mackay

Ext: 7034

Carlisle City Council Forward Plan of Executive Decisions

Reference	Active	No
KD.001/02		
Decision due between		
01 July 2003 and 07 July 2003		
Subject		
Bereavement Services Best Value Fundamental Performance Review [EX.175/02 on 8 July 2002, EX.328/02 on 28 October 2002]		
Portfolio Area		
Environment, Infrastructure and Transport		
Key Decisions		
Acceptance of Final report for recommendation to the City Council.		
Decision to be taken at Executive meeting on		
7 July 2003		
Consultees		
Extensive consultation through Best Value process and Focus Groups; Community Overview and Scrutiny Committee .		
Date for Consultees' comments		
30 May 2003		
Relevant reports/background papers which are available		
The Head of Environmental Protection Services' report will be available five working days before the Executive meeting Bereavement Services Best Value Review Final Report (at Overview and Scrutiny Management Committee on 17/12/02) Bereavement Services Best Value Review Draft Final Report (at Community Overview and Scrutiny Committee on 21/11/02) Report LCD.20/02 - Bereavement Services Best Value Review (at Executive on 08/07/02) Bereavement Services Best Value Review Report (at Community Overview and Scrutiny Committee on 06/06/02)		

Further Information from

Carlisle City Council
Forward Plan of Executive Decisions

Head of Environmental Protection Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	No
KD.027/03		
Decision due between		
01 July 2003 and 07 July 2003		
Subject		
Housing Strategy [EX.101/03 on 9 June 2003]		
Portfolio Area		
Environment, Infrastructure and Transport		
Key Decisions		
To consider the comments made by the Overview and Scrutiny Committee regarding the Regulatory Reform Order and Homelessness Strategy as part of the Council's 5 year Housing Strategy		
Decision to be taken at Executive meeting on		
7 July 2003		
Consultees		
Registered Social Landlords, tenants and residents' groups, Health and Social Services, Eden District Council		
Date for Consultees' comments		
Ongoing through Strategy Working Group		
Relevant reports/background papers which are available		
Head of Environmental Protection Services' report will be available five working days before the meeting. EPS.31/03 - Housing Policy - Regulatory Reform Order (at Executive on 9 June 03 and Community O&S Committee on 18 June 2003) EPS.33/03 - Homelessness Strategy (at Executive on 9 June 03 and Community O&S Committee on 18 June 2003)		
Further Information from		
Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG		

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	No
<div>KD.034/03</div>		
Decision due between		
<div>01 July 2003 and 07 July 2003</div>		
Subject		
<div>CCTV Annual Report</div>		
Portfolio Area		
<div>Environment, Infrastructure and Transport</div>		
Key Decisions		
<div>To review the previous year's operations and identify future issues</div>		
Decision to be taken at Executive meeting on		
<div>7 July 2003</div>		
Consultees		
<div>Crime and Disorder Partnership</div>		
Date for Consultees' comments		
<div>Mid June 2003</div>		
Relevant reports/background papers which are available		
<div>Head of Commercial and Technical Services' report will be available five working days before the meeting.</div>		
Further Information from		
<div>Head of Commercial and Technical Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	No
<div style="border: 1px solid black; padding: 2px;">KD.050/03</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px; text-align: center;">01 July 2003 and 07 July 2003</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">Local Air Quality Strategy</div>		
Portfolio Area		
<div style="border: 1px solid black; padding: 2px;">Environment, Infrastructure and Transport</div>		
Key Decisions		
<div style="border: 1px solid black; padding: 2px;">To approve the final stage of the Local Air Quality Strategy</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">7 July 2003</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">N/A</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">N/A</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Head of Environmental Protection Services' report will be available five working days before the meeting</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	No
<div style="border: 1px solid black; padding: 2px;">KD.057/03</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px; text-align: center;">01 July 2003 and 07 July 2003</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">Grants to Parish Councils</div>		
Portfolio Area		
<div style="border: 1px solid black; padding: 2px;">Policy, Performance Management, Finance and Resources</div>		
Key Decisions		
<div style="border: 1px solid black; padding: 2px;">To approve the proposed distribution of the annual grants to Parish Councils for concurrent services.</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">7 July 2003</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">The proposals are based on a formula that has already been agreed with the Parish Councils Association.</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">Not applicable</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">The report of the Head of Finance will be available five working days before the Executive meeting.</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Head of Finance, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference

KD.067/03

Active

No

Decision due between

01 July 2003 and 07 July 2003

Subject

Formal Merger of Carlisle and Eden Crime and Disorder Reduction Partnership

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To approve the proposal to pursue the existing informal merger to a formally merged partnership recognised by the Home Office

Decision to be taken at Executive meeting on

7 July 2003

Consultees

Crime and Disorder Reduction Partnership members, Member with responsibility for Community Safety

Date for Consultees' comments

Relevant reports/background papers which are available

Report TC.18/01 (at Corporate Strategy and Performance Review Sub-Committee on 29 January 2001).
Business Case for merger (to be considered by Crime and Disorder Reduction Partnership on 24 June 2003)
The Community Safety Co-ordinator's report will be available five working days before the Executive meeting.

Further Information from

Community Safety Co-ordinator, Economic and Community Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	No
<div style="border: 1px solid black; padding: 2px;">KD.074/03</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px; text-align: center;">01 July 2003 and 31 July 2003</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">Affordable Warmth Strategy</div>		
Portfolio Area		
<div style="border: 1px solid black; padding: 2px;">Environment, Infrastructure and Transport</div>		
Key Decisions		
<div style="border: 1px solid black; padding: 2px;">To consider the adoption of an Affordable Warmth Strategy</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">7 July 2003</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Registered Social Landlords, Primary Care Trust, Voluntary and Charitable Organisations, Community Overview and Scrutiny Committee on 17 July 2003</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">June 2003</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Head of Environmental Protection Services' report will be available five working days before the meeting</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference **Active** **Yes**

KD.028/03

Decision due between

01 August 2003 and 31 August 2003

Subject

Hostel Accommodation

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To approve draft proposals for the future provision of hostel accommodation

Decision to be taken at Executive meeting on

4 August 2003

Consultees

Registered social landlords, Social and Health Services, Eden District Council

Date for Consultees' comments

June 2003

Relevant reports/background papers which are available

Head of Environmental Protection Services' report will be available five working days before the meeting.

Further Information from

Head of Environmental Protection Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	Yes
<div style="border: 1px solid black; padding: 2px;">KD.031/03</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px; text-align: center;">01 August 2003 and 31 August 2003</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">Longtown Market Town Initiative</div>		
Portfolio Area		
<div style="border: 1px solid black; padding: 2px;">Cross-cutting a number of areas</div>		
Key Decisions		
<div style="border: 1px solid black; padding: 2px;">To agree the City Council's role in the implementation of the Longtown Market Town Initiative (MTI)</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">4 August 2003</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Longtown Investment Partnership, Parish Councils within the MTI area</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">To be agreed with Longtown Investment Partnership</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Head of Economic and Community Development's report will be available five working days before the meeting.</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Economic Development Manager, Economic and Community Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG</div>		

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	Yes
<div>KD.040/03</div>		
Decision due between		
<div>01 August 2003 and 31 August 2003</div>		
Subject		
<div>Strategic Development Agreements - Lower Viaduct</div>		
Portfolio Area		
<div>Cross Cutting a number of portfolio areas</div>		
Key Decisions		
<div>To decide on disposal of land for a superstore in the centre of Carlisle to support National Government guidance on planning policy</div>		
Decision to be taken at Executive meeting on		
<div>4 August 2003</div>		
Consultees		
<div>Development Advisory Group, Cumbria County Council, Public through a presentation by the developer</div>		
Date for Consultees' comments		
<div>June 2003</div>		
Relevant reports/background papers which are available		
<div>Head of Property Services' report will be available five working days before the meeting. PS.02/03 - Viaduct Estate Development Opportunity - Proposed Disposal to Tesco (PRIVATE REPORT to Executive on 3 March 2003)</div>		
Further Information from		
<div>Head of Property Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	Yes
<div style="border: 1px solid black; padding: 2px;">KD.046/03</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px; text-align: center;">01 August 2003 and 31 August 2003</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">Sure Start Carlisle South - Accountable Body Status</div>		
Portfolio Area		
<div style="border: 1px solid black; padding: 2px;">Health and Community Activities</div>		
Key Decisions		
<div style="border: 1px solid black; padding: 2px;">To agree to a request to become the Accountable Body for the Sure Start Carlisle South Programme</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">4 August 2003</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Sure Start Carlisle South Executive Committee; Cumbria County Council</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; height: 30px; width: 100%;"></div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Head of Economic and Community Development's report will be available five working days before the meeting</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Community Support Manager, Economic and Community Development Unit, Carlisle City Council, Civic Centre, Carlisle</div>		

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference KD.052/03	Active	Yes
Decision due between 01 August 2003 and 31 August 2003		
Subject Health and Safety Enforcement		
Portfolio Area Environment, Infrastructure and Transport		
Key Decisions To approve changes to the enforcement procedures for the Health and Safety at Work etc Act 1974		
Decision to be taken at Executive meeting on 4 August 2003		
Consultees N/A		
Date for Consultees' comments N/A		
Relevant reports/background papers which are available Health and Safety at Work etc Act 1974 Head of Environmental Protection Services' report will be available five working days before the meeting		
Further Information from Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG		

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	Yes
<div>KD.053/03</div>		
Decision due between		
<div>01 August 2003 and 31 August 2003</div>		
Subject		
<div>Monitoring of Contract with Carlisle Housing Association</div>		
Portfolio Area		
<div>Environment, Infrastructure and Transport</div>		
Key Decisions		
<div>To consider and approve performance targets and indicators</div>		
Decision to be taken at Executive meeting on		
<div>4 August 2003</div>		
Consultees		
<div>Carlisle Housing Association</div>		
Date for Consultees' comments		
<div>July 2003</div>		
Relevant reports/background papers which are available		
<div>Contract with Carlisle Housing Association Head of Environmental Protection Services' report will be available five working days before the meeting</div>		
Further Information from		
<div>Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	Yes
KD.061/03		
Decision due between		
01 September 2003 and 30 September 200		
Subject		
Raffles Vision - Open Space Management and Maintenance		
Portfolio Area		
Cross cutting		
Key Decisions		
To endorse the Partnership Agreement in respect of Open Space Management and Maintenance		
Decision to be taken at Executive meeting on		
September 2003		
Consultees		
Carlisle Housing Association, Lovells, Residents/community representatives		
Date for Consultees' comments		
All will be involved in discussions as the Partnership Agreement is drawn up		
Relevant reports/background papers which are available		
Report ECD.04/03 - Raffles Regeneration - Implementing the Vision (to Executive on 3 March 2003) Report ECD.014/03 - Raffles Area Strategy - Position Statement (to Exec on 28 April 2003) Head of Economic and Community Development's report will be available five working days before the Executive meeting		
Further Information from		
Head of Economic and Community Development Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG		

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	No
<div>KD.070/03</div>		
Decision due between		
<div>01 August 2003 and 31 August 2003</div>		
Subject		
<div>Local Air Quality Strategy [REMOVED BY HEAD OF ENVIRONMENTAL PROTECTION SERVICES - 03 07 03]</div>		
Portfolio Area		
<div>Environment, Infrastructure and Transport</div>		
Key Decisions		
<div>To consider the observations of the Community Overview and Scrutiny Committee on the Local Air Quality Strategy</div>		
Decision to be taken at Executive meeting on		
<div>4 August 2003</div>		
Consultees		
<div>Adjoining local authorities, Environment Agency</div>		
Date for Consultees' comments		
<div>June 2003</div>		
Relevant reports/background papers which are available		
<div>Head of Environmental Protection Services' report will be available five working days before the meeting</div>		
Further Information from		
<div>Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	Yes
<div style="border: 1px solid black; padding: 2px;">KD.071/03</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px; text-align: center;">01 August 2003 and 04 August 2003</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">Licensing Policy</div>		
Portfolio Area		
<div style="border: 1px solid black; padding: 2px;">Environment, Infrastructure and Transport</div>		
Key Decisions		
<div style="border: 1px solid black; padding: 2px;">To consider a draft Licensing Policy and seek observations from Community Overview and Scrutiny Committee</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">4 August 2003</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Licensed trade organisations, enforcement agencies and general public</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">September 2003</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Head of Environmental Protection Services' report will be available five working days before the meeting</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

Carlisle City Council Forward Plan of Executive Decisions

Reference Active Yes

KD.075/03

Decision due between

01 August 2003 and 31 August 2003

Subject

Affordable Warmth Strategy

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To consider comments from Community Overview and Scrutiny Committee regarding an Affordable Warmth Strategy

Decision to be taken at Executive meeting on

4 August 2003

Consultees

Registered Social Landlords, Primary Care Trust, Voluntary and Charitable Organisations, Community Overview and Scrutiny Committee

Date for Consultees' comments

July 2003

Relevant reports/background papers which are available

Head of Environmental Protection Services' report will be available five working days before the meeting

Further Information from

Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference	Active	Yes
<div style="border: 1px solid black; padding: 2px;">KD.051/03</div>		
Decision due between		
<div style="border: 1px solid black; padding: 2px;">01 September 2003 and 01 September 200</div>		
Subject		
<div style="border: 1px solid black; padding: 2px;">Dogs (Fouling of Land) Act 1996</div>		
Portfolio Area		
<div style="border: 1px solid black; padding: 2px;">Environment, Infrastructure and Transport</div>		
Key Decisions		
<div style="border: 1px solid black; padding: 2px;">To consider the extension of the Designated area</div>		
Decision to be taken at Executive meeting on		
<div style="border: 1px solid black; padding: 2px;">1 September 2003</div>		
Consultees		
<div style="border: 1px solid black; padding: 2px;">Local Community</div>		
Date for Consultees' comments		
<div style="border: 1px solid black; padding: 2px;">July 2003</div>		
Relevant reports/background papers which are available		
<div style="border: 1px solid black; padding: 2px;">Dogs (Fouling of Land) Act 1996 Head of Environmental Protection Services' report will be available five working days before the meeting</div>		
Further Information from		
<div style="border: 1px solid black; padding: 2px;">Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG</div>		

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference **Active** **Yes**

KD.064/03

Decision due between

01 September 2003 and 01 September 200

Subject

Climate Change Strategy

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To agree to the development of Council Strategy and Action Plan on Climate Change

Decision to be taken at Executive meeting on

1 September 2003

Consultees

Carlisle Environment Forum

Date for Consultees' comments

30 September 2003

Relevant reports/background papers which are available

Head of Environmental Protection Services' report will be available five working days before the meeting

Further Information from

Head of Environmental Protection Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference **Active** **Yes**

KD.062/03

Decision due between

02 September 2003 and 30 September 200

Subject

Large Scale Voluntary Transfer (LSVT) Stage 2

Portfolio Area

Cross cutting

Key Decisions

To verify a range of decisions associated with the transfer of part of Commercial and Technical Services to Carlisle Housing Association.

Decision to be taken at Executive meeting on

September 2003

Consultees

Carlisle Housing Association, Trade Unions

Date for Consultees' comments

Ongoing

Relevant reports/background papers which are available

Head of Commercial and Technical Services' report will be available five working days before the Executive meeting

Further Information from

Head of Commercial and Technical Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG

**Carlisle City Council
Forward Plan of Executive Decisions**

Reference **Active** **Yes**

KD.063/03

Decision due between

01 October 2003 and 31 October 2003

Subject

Cemetries Health and Safety

Portfolio Area

Environment, Infrastructure and Transport

Key Decisions

To approve a Regulation Scheme to ensure that only approved Monumental Masons are allowed to undertake works in Carlisle Cemetries

Decision to be taken at Executive meeting on

October 2003

Consultees

Monumental Masons

Date for Consultees' comments

August 2003

Relevant reports/background papers which are available

Head of Environmental Protection Services report will be available five working days before the meeting

Further Information from

Head of Environmental Protection Services, Carlisle City Council,
Civic Centre, Carlisle CA3 8QG